

ST. JOSAPHAT'S HOLY NAME SOCIETY

MINUTES OF 4/11/10 MEETING

PRESIDENT – Tom Brillbeck

TREASURER – Steve Wisnowski

VICE PRESIDENT – Richard P. Pucher

SECRETARY – Ron Dinger

MARSHALL – Mike Anuszkiewicz

The meeting was opened at 11:50 AM with a Prayer led by VP Pucher.

President's Report:

President Tom Brillbeck thanked Members who had helped set up for breakfast and for those Members who helped cut and prune the pussy willows, set up and remove the Grave, helped at the blessing of food, helped at the Good Friday services and a special thanks to Mike Jackiw for making a stand to raise the Grave for Good Friday.

OFFICER REPORTS

Secretary's Report:

The minutes of the March 14th, 2010 meeting were available in the lower level of the Church for the past few weeks. There was a motion by Richard Pucher seconded by Mike Anuszkiewicz to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report:

Savings	\$ 937.93
Checking	898.52
Petty Cash	<u>101.75</u>
Total	\$ 1938.20

Encumbered Funds \$0 Unencumbered Funds \$1920.80

Motion was made by Mark Ewanow seconded by George Schmidt to accept the Treasurer's Report. Motion carried unanimously.

COMMITTEE REPORTS

. Retreat: Mike Anuszkiewicz reported that he has requested that Bishop Paul provide a Theme for this year's Retreat so advertising can be started. Mike will try to meet with the Bishop to discuss the Retreat when he comes to St. Josaphat's on April 18th.

. Sick and Vigil: George Schmidt reported that he still has not received the additional get well and sympathy cards he needs. These cards have been ordered by Stephen Wisnowski.

. Membership: Two new members were presented for consideration by Mike Anuszkiewicz. These men are Stephen Sawczuk and Paul Zaretsky. These men will be inducted at the Mass before our May meeting. Mike Anuszkiewicz said that he has extended an invite to another Gentleman but has not received the application form back. Mike asked all other attendees to invite anyone they know who might be interested to join our Society.

ACTIVITIES AND PROJECTS

.Day of Caring: The next "Day of Caring" will be held on Saturday June 5th 2010 starting at 8:30 AM. General grounds cleanup especially along the fence line, installation of a new lamp pole near the Convent and repair/replacement of the ramp used during the Festival are among possible projects.

.Spaghetti Dinner: Dates for our next two dinners have been put on the Parish calendar. These are November 7th, 2010 and March 6th, 2011.

Old Business:

- Subject of Greeters for English Sunday Mass was tabled for more discussion at our May meeting.
- Stephen Wisnowski will be ordained as a full Deacon on Sunday April 18th at 11 AM by Bishop Paul. Following his ordination the Parish Svyachene will be held. All members were urged to attend and to sit as a group in Church along with K of C members.

New Business:

- President Brillbeck advised that there is a Parish conflict for our normal meeting/full breakfast June meeting date. It was decided to have our Corporate Communion/full breakfast and meeting on Sunday June 6th.
- Mike Jackiw moved to honor Parish Alter Caretakers at our June Meeting. VP Pucher will obtain a list of these individuals from Father Kiril so an invitation can be mailed.
- Mike Anuszkiewicz moved that our Society present Stephen Wisnowski with a \$100 gift when he is Ordained as a Deacon. This motion was seconded by Frank Churnetsky. Motion was passed unanimously.

ATTENDANCE:

Mike Anuszkiewicz
Mark Ewanow
Mike Ewanow
John Kuebel

Tom Brillbeck
Ronald Dinger
Andrew Feszczyszyn
Mike Jackiw

Victor Cap
George Schmidt
Richard Pucher
Frank Churnetsky

Meeting was adjourned at 12:20 PM with a reading of the HNS Pledge led by Vice President Pucher.

.Next Meeting: Because of Mother's Day, we will only receive Corporate Holy Communion at the 10 AM Divine Liturgy on May 9th. We will have a Continental breakfast followed by a business meeting on the following Sunday, May 16th.